

TOLL BRIDGE PROGRAM OVERSIGHT COMMITTEE

CALTRANS BAY AREA TOLL AUTHORITY CALIFORNIA TRANSPORTATION COMMISSION

TBPOC CONFERENCE CALL MINUTES

August 24, 2007, 8:30 AM – 9:00 AM

Participants: TBPOC Members: Randy Iwasaki (for Will Kempton), Steve Heminger, and John Barna
PMT Members: Tony Anziano, Andy Fremier, and Stephen Maller
Other Participants: John Goodwin, Beatriz Lacson, Peter Lee, Brian Maroney, Dina Noel, Judis Santos, Bijan Sartipi, Ursula Vogler and Jason Weinstein

Convened: 8:43 AM

Items		Action
1.	Yerba Buena Island Detour Contract Change Orders <ul style="list-style-type: none">The Department presented, for TBPOC final approval, the following contract change orders (elements of the Implementation Memo approved by the TBPOC on June 27, 2007):<ul style="list-style-type: none">CCO 76 Supplement 1: Labor Day Bridge Move-in (Changeable Message Signs, Temporary Signs, Traffic Control, Bridge Removal, Bridge Move-In, Paving and Roadway Repairs, CCM Support Costs, Traffic Officers), \$10,144,140;CCO 88 Supplement 1: Viaduct Fabrication Delays, \$776,630;CCO 91: Contract Days Extension/TRO Compensation – 271 days to March '08, \$3,423,158;Funding for these CCO's which total \$14.3 million will come from the Current Budget of \$334 million.The TBPOC wants a revised budget balance beam that more accurately reflects the current status of the budget.	<ul style="list-style-type: none">The TBPOC APPROVED CCO's 76 S1 and 88 S1, as presented, and CCO 91 as modified (extend contract days to November 1, 2007 instead of March 2008; the Department to determine the dollar amount corresponding to this change).The PMT to provide an updated budget balance beam at the September 19, 2007 meeting.
2.	Benicia-Martinez Bridge <ul style="list-style-type: none">a. Update<ul style="list-style-type: none">1) Opening Ceremonies Logistics	

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Items	Action
<ul style="list-style-type: none"> ○ BATA summarized the new bridge dedication program which will start at 10:00 AM, Saturday, August 25, at Martinez, continue at Benicia at 11:00 AM, with festivities concluding by 1:00 PM. ○ The new bridge will be opened to traffic (with a single lane to the new toll plaza) starting at 10:00 PM on Saturday, August 25; the entire bridge to be opened by 10:00 AM, Sunday, August 26, 2007, as traffic switchover is completed. 	<ul style="list-style-type: none"> ● BATA (Ursula Vogler) to e-mail the program logistics to W. Kempton's assistant (MariJane Stahl).
<p>2) Rehabilitation Project</p> <ul style="list-style-type: none"> ○ BATA presented, for TBPOC approval, the moving of northbound traffic to the New Benicia-Martinez Bridge, as planned, and modifying the striping and signing on the existing bridge to discourage trucks from using the outside (number 3) lane, and divert them to the middle (number 2) lane, during the interim period (after the new bridge opening and initial stages of rehabilitation work on the existing bridge). ○ Discussion/comments included: <ul style="list-style-type: none"> ➤ This effort is part of an on-going analysis of bridge construction staging and loading that has been under study since May 2007. ➤ The TBPOC agreed to use advisory signing for the present time, revisit the matter at the September 19 meeting and reconsider then if the situation warrants a change to mandatory/regulatory signing. ➤ The TBPOC indicated its desire to discuss this subject in more depth and detail at the September 19 meeting. ➤ It was suggested that the FHWA be invited to the September 	<ul style="list-style-type: none"> ● The TBPOC APPROVED the traffic move and striping plan, as presented. Advisory signing is to be used until further review. Revisit discussion on 'advisory versus mandatory' during the September 19 TBPOC meeting. ● The PMT to provide a full report with detailed data on truck traffic and bridge status at the TBPOC September 19 meeting. ● The TBPOC requested the

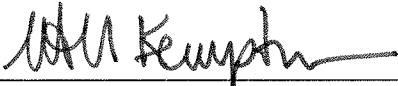
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Items	Action
TBPOC meeting to participate in the discussion and address the federal side of this issue.	attendance of an FHWA representative to the TBPOC September 19 meeting.
3. Other Business <ul style="list-style-type: none">• Labor Day Weekend Closure for Detour West Tie-In Work/YBI Viaduct Replacement<ul style="list-style-type: none">○ The TBPOC Call-In over the Labor Day weekend closure will occur at 8:30 AM on Saturday, Sunday and Monday, Sept. 1 thru 3. The purpose of the call is for the PMT to apprise the TBPOC of work progress/schedule status, and for the TBPOC to provide direction as needed.	<ul style="list-style-type: none">• The Clerk of the TBPOC to forward all pertinent information to the TBPOC next week.

Adjourned: 9:13 AM


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APPROVED BY:




WILL KEMPTON, Director
California Department of Transportation

9/19/07
Date



JOHN F. BARNA, Jr., Executive Director
California Transportation Commission

9/19/07
Date



STEVE HEMINGER, Executive Director
Bay Area Toll Authority

9/19/07
Date